A charity fostering scientific research into the biology and cultivation of the Australian flora

NOTICE OF 44th ANNUAL GENERAL MEETING
4pm Monday 23 November, 2026, Sydney time

All members are invited to attend the 44th Annual General Meeting of the Australian Flora Foundation Inc. at 4 pm Sydney time on Monday 23 November, 2026 by Zoom. Members will hear reports on the past year, and have the opportunity to ask questions. To attend, please request the Zoom link from the Secretary at secretary@aff.org.au.

AGENDA

1. Apologies
2. Confirmation of minutes of the 43rd Annual General Meeting
3. Matters arising from the minutes
4. President's report
5. Treasurer's report, including receipt and consideration of the audited financial statements for the year ended 30th June 2026
6. Votes of thanks
7. Election of Councillors and Office Bearers
   Assoc. Professor Tina Bell, Ms Heather Miles, Dr. Gabrielle Lebbink, Professor Angela Moles, Dr David Murray retire by rotation as Councillors pursuant to the Articles. Tina Bell, Heather Miles, Gabrielle Lebbink and Angela Moles are presenting themselves for re-election.
   Nominations from members for the positions of President, Vice Presidents (2), Secretary, Treasurer and other Councillors will be received by the Secretary until Monday 9 November 2026, duly signed by the nominator and seconder and accompanied by a statement from the nominee that this person is willing to stand for election. Nomination forms can be obtained from the Secretary at secretary@aff.org.au.
8. Any other business

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Members unable to attend the meeting may nominate a proxy. A proxy form can be requested from the Secretary. Organisations or corporations which are members of the Foundation are entitled to one vote by proxy or a nominated representative at the meeting (Article 27).

Heather Miles, Secretary
secretary@aff.org.au

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